

NOTICE OF MEETING AND AGENDA

December 18, 2013, 1:30 P.M.
Indiana Commission on Public Records
Conference Room 10
Indiana Government Center South-First Floor

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (January 15 , 2014)
- III. APPROVAL OF MINUTES (November 20, 2013)
- IV. OLD BUSINESS
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 1. DEPARTMENT OF HOMELAND SECURITY
Fire Prevention and Building Safety Commission
 2. DEPARTMENT OF HOMELAND SECURITY
Local Emergency Planning Committees
 3. INDIANA BOARD OF TAX REVIEW
 4. STATE POLICE
Continuous Improvement Unit
 5. STATE POLICE
Fiscal
 6. STATE POLICE
Information Technology
 7. STATE POLICE
Motor Carrier
 8. TREASURER'S OFFICE
Agency Wide
 9. VETERANS' AFFAIRS
Indiana Veterans' Home
- VII. NEW BUSINESS
Election of Chairman
- VIII. MEETING ADJOURNMENT